The Adams County Board of Supervisors met on Monday, January 25, 2021 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Doug Birt, Bobbi Maynes, and Merlin Dixon. The meeting was called to order by Chairperson Maynes. The Pledge of Allegiance was recited. Akin moved, seconded by Birt to approve today's agenda and the minutes from January 19, 2021. All supervisors voted aye. Motion carried.

The board congratulated Recorder Jamie Stargell for being named the John McMahon Volunteer of the Year by the Adams Community Chamber of Commerce.

Birt moved, seconded by Akin to approve the amended the Road Maintenance Supervisor employment contract. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the 28E Agreement with the City of Prescott for the Prescott 5 Bridge. All supervisors voted aye. Motion carried.

Nancy Carmichael with the Certified Local Government Commission asked the board for a letter of support to apply for a grant of \$110,000 to restore the windows of the Widener Building in the City of Corning. Birt moved, seconded by Akin. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve Resolution 2021-5.

## THIS IS A RESOLUTION TO PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS OF THE SOUTHERN IOWA COUNCIL OF GOVERNMENTS.

Whereas the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and

Whereas the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and

Whereas the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and

Whereas Adams County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs,

Be It Therefore Resolved by the ADAMS COUNTY BOARD OF SUPERVISORS that

Adams County desires to participate in the fiscal year 2022 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties.

Be It Further Resolved by the ADAMS COUNTY BOARD OF SUPERVISORS that

Adams County provides \$4,472.19 for the operation of the Southern Iowa Council of Governments' planning and development programs.

The above resolution is adopted by the Board of Supervisors of Adams County, Iowa with all supervisors voting aye. Motion carried. The full resolution is located in the Auditor's Office.

Akin moved, seconded by Birt to approve Resolution 2021-6 Salaried and Hourly Wage Increase for FY21/22.

## Resolution 2021-6 Elected-Salary-Hourly Wages for FY21/22

<b>EMP</b>		
#	NAME	ANNUAL SALARY
488	Benjamin Mullen	1817.00
366	Benjamin Mullen	57,157.08
474	Michelle Roberts	45,725.66
443	Rebecca Bissell	57,157.08
465	Jennifer Shires	45,725.66
483	Nancy Turner	45,725.66
131	Travis Paul	59,094.67
524	Chad Williams	46,350.00
499	Andrew Knuth	109,995.15
417	Bill Lyddon	41,200.00
80	Travis Malone	118,728.60
320	Karl McCarty	60,099.99
238	Carl Goodson	17,660.70
467	Jamie Stargell	56,607.49
118	Deb Olive	45,725.68

321	Alan Johannes	70,879.61
332	Richard Miller	63,791.65
444	Michael Laughlin	58,830.08
533	Matt Staiert	56,703.69
509	Matt Mullen	56,703.69
521	Dalton Green	58,830.08
531	Clay Ramsey	56,703.69
470	Leland Shipley	20,835.08
515	Scott Akin	20,835.08
380	Douglas Birt	20,835.08
519	Bobbi Baker-Maynes	20,835 .08
442	Merlin Dixon	20,835.08
122	Nancy Barnes	56,607.49
455	Lori Shires	45,726.00
417	Bill Lyddon	9,000 .00

HOU	URLY EMPLOYEES	HOURLY RATE
132	Gail Towne	14.43
154	Becky Mann	23.38
158	Ronda Russell	23.38
438	Karen Carl	23.00
439	Jim Reiley	14.52
472	Holly Schafer	21.69
485	Kevin Provost	15.34
487	Lisa Brown	21.22
500	Kelli Bemis	19.67
507	Amy Detlaff	20.60
514	Breana Thibodeaux	19.67
526	Shelly Preston	15.91
530	Sarah Adamson	17.51
534	Jodi Johnson	15.45
58	Tom Williams	25.14

Fiscal Year 21/22 shall have the above wages for the Elected, Salary, and Hourly Employees of Adams County. The above resolution is adopted by the Board of Supervisors of Adams County, Iowa with all supervisors voting aye. Motion Carried. The full resolution is located in the Auditor's Office.

Dixon moved, seconded by Shipley to approve Liquor License LC0041404 The Brooks Bar. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve the claims as presented. All supervisors voted aye. Motion carried.

Adams Co Sheriff	Serv	130.35	3
Agriland Fs. Inc.	Gas and Fuel Oil	393.63	1
AgriVision	Sup	6.52	1
Alliant Energy	Utilities	292.60	1
Ashenfelter,Don	Safety Allow Reimb	136.38	1
Astro Buildings	Buildings	57,946.40	1
BlackStrap Inc.	road mtl	3,696.22	1
CJ Cooper & Assoc	Safety	375.00	1
Corning Mun	utilities	670.52	1
Corning Mun	Util	2,581.26	3
Cummins	Main	3,245.41	1
Douglas Co. Sheriff	Legal & Ct-Rel Serv.	50.00	1
Ernst-IT	Maint Agreemnts	3,329.01	1
Fastenal Co	sup	520.64	1
Feeders Grain	sup	19.95	1
Frontier	Phone	271.33	2
Galls	Sup	184.65	1

HyVee	Sup	120.95	1
HyVee	Food	1,613.50	1
IA Dept of Ag & Land	Inspection Fee	81.12	1
IA DOT	supplies	3,939.20	1
One Call	Serv	1.80	1
JC Grafix	sup	36.00	1
Johnston,Gary	safety reimb	106.99	1
LabSource	Other Sup/Equip	888.24	1
Lands' End	Sup	175.60	2
Mail Serv	Serv	128.10	1
MidAmerican	utilities	7.36	1
MW Perform Patch	sup	3,403.50	1
Nishna Prod	Serv	48.00	1
Office Mach	Sup	9.79	1
Page Co. Sheriff	Legal & Ct-Rel Serv.	32.00	1
Partsmaster	sup	218.21	1
Reiley,Jim	Reimb	82.00	1
Sarpy Co Sheriff	Service Fees	6.00	1
SIRWA	Util	129.33	1
SW IA REC	utili	902.62	1
SW IA REC	Util	509.33	2
State Hygienic Lab	Well Testing	28.00	1
TAW Comp	Serv	2,804.86	2
Taylor Co Sheriff	Serv	86.76	2
U.S. Bank	Dues & Member	40.00	1
U.S. Bank	Postage & Mailing	128.92	1
U.S. Bank	Safety & Protect.Sup	213.98	1
U.S. Bank	Sup	45.90	1
U.S. Bank	Phone & Fax Service	406.72	2
United Farmer Coop	fuel	9,563.96	1
United Farmer Coop	Fuel, Tires, & Lub	2,609.67	2
Verizon Wireless	Maint Agreements	361.17	1
Vogel & Thomas Hard	Hardware	186.08	1
Western Eng Co	materials	2,787.01	1
Ziegler	repair	192.24	1
Grand Total		105,744.78	

Shipley moved, seconded by Dixon to set a Public Hearing for the Proposed Property Tax Levy for Tuesday, February 16 at 10:00 am. All supervisors voted aye. Motion carried.

Oral reports were presented by the board members as follows: Shipley – Loss Control, Corning, Jan. 20; Scott Akin – Southern Hills, Corning, Jan. 22, ACEDC, Corning, Jan 21, Emergency Management, Corning, Jan 20; Maynes Iowa Virtual Educational Forum - Power Up Iowa, Zoom, Jan. 20.

The next board meeting will be held Monday February 1, 2021 at 9:00 am. Dixon moved, seconded by Akin to adjourn the meeting at 11:10 am. All supervisors voted aye. Motion carried.

ATTEST: Bobbi Maynes, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor